

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS**

NATIONAL UNION FIRE INSURANCE)
COMPANY OF PITTSBURGH, PA, a)
Pennsylvania corporation,)

Plaintiff-Counterdefendant,)

Case No.: 08-CV-2187

DISCOVER FINANCIAL SERVICES,)
a Delaware corporation; DISCOVER)
BANK, a Delaware chartered bank;)
DFS SERVICES LLC, a Delaware limited)
liability company; and DISCOVER)
PRODUCTS, INC., a Utah corporation,)

Defendants-Counterclaimants.)

Judge David H. Coar
Magistrate Judge Sidney I. Schenkier

DEFENDANTS-COUNTERCLAIMANTS' LOCAL RULE 3.2 DISCLOSURE

Defendants-Counterclaimants Discover Financial Services, Discover Bank, DFS Services LLC, and Discover Products, Inc., by and through their attorneys, make the following disclosure to the Court pursuant to Rule 3.2 of the Local Rules of the United States District Court for the Northern District of Illinois:

1. Discover Financial Services is a Delaware corporation with its principal place of business in Riverwoods, Illinois. It is publicly traded and has no parent company. Entities that own more than 5% of the corporation are:

- (a) FMR LLC is a Delaware limited liability company with its principal place of business in Boston, Massachusetts.
- (b) UBS Global Asset Management (Americas) Inc. is a Delaware corporation with its principal place of business in Chicago, Illinois.

(c) Harris Associates L.P. is a Delaware limited partnership with its principal place of business in Chicago, Illinois. It is a wholly-owned subsidiary of Natixis Global Assets Management L.P.

2. Discover Bank is a Delaware chartered bank with its principal place of business in Greenwood, Delaware. It is a wholly-owned subsidiary of Discover Financial Services, the public parent company.

3. DFS Services LLC is a Delaware limited liability company with its principal place of business in Riverwoods, Illinois. It is a wholly-owned subsidiary of Discover Financial Services, the public parent company.

4. Discover Products, Inc. is a Utah corporation with its principal place of business in Riverwoods, Illinois. It is a wholly-owned subsidiary of Discover Financial Services, the public parent company.

DATED: July 1, 2008

Respectfully submitted,
DISCOVER FINANCIAL SERVICES,
DISCOVER BANK, DFS SERVICES LLC,
and DISCOVER PRODUCTS, INC.

By: /s/Kimball R. Anderson
One of Their Attorneys

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CERTIFICATE OF SERVICE

I hereby certify that on July 1, 2008, I electronically filed DEFENDANTS-COUNTERCLAIMANTS' LOCAL RULE 3.2 DISCLOSURE with the clerk of the court by using the CM/ECF system, which will send a notice of electronic filing to the following:

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